CITY COUNCIL, CITY OF ROCKFORD JOURNAL OF PROCEEDINGS SEPTEMBER 22, 2014 COUNCIL CONVENED AT 6:09 P.M.

1. The invocation was given by Chaplain Phillip Henselin, New Life Evangelical Church and the Pledge of Allegiance was led by City Council Page Beatriz Medrano.

2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, Getchius, McNamara, Hervey, Hill, Oddo, Newburg, Beach, Elyea,

Beck, McNeely, Chiarelli -12-

Absent: Frost (late), Thompson-Kelly -2-

3. Alderman Hervey moved to accept the Journal of Proceedings of September 15, 2014 seconded by Alderman Durkee.

3a. Alderman Hill made a motion to reconsider items #30, #31, #32, Special Use Permits for 150 foot monopole Cell Towers at 3816 Broadway, 3017 Wallin Avenue and 1507 Kishwaukee Street, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Frost, Thompson-Kelly absent).

The items were placed back on the floor. Alderman Hill moved to refer the items back to the Code and Regulation Committee, seconded by Alderman Chiarelli. MOTION PREVAILED (Ald. Frost, Thompson-Kelly absent).

3b. Alderman McNamara made a motion to reconsider item #24, committee report for a Special Use Permit for a title loan business at <u>2542 South Alpine Road</u>, seconded by Alderman Beck. MOTION PREVAILED (Ald. Hervey voted no; Ald. Frost, Thompson-Kelly absent).

The item was placed back on the floor. Alderman Chiarelli moved to approve the committee report, seconded by Alderman Beck.

2014-251CR

Code and Regulation Committee Report REVERSING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a Special Use Permit for a title loan business in a C-3, General Commercial Zoning District at <u>2542 South Alpine Road</u>. Approval is subject to the following conditions:

- 1. Meeting all applicable Building and Fire Codes.
- 2. No north wall sign
- 3. Hours of operation limited to Monday through Friday 9:00 am 7:00 pm and Saturday 10:00 am 4:00 pm.

Approval is based on the Findings of Fact. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, Hill, Oddo, Newburg, Beach, Elyea, Beck, McNeely,

Chiarelli -10-

Nays: McNamara. Hervey -2-Absent: Frost, Thompson-Kelly -2-

The Journal of Proceedings as amended was placed up for passage. MOTION PREVAILED (Ald. Frost, Thompson-Kelly absent).

PUBLIC PARTICIPATION

- 4. Donald Wright invited everyone to attend the P.E.A.C.E Walk (People Empowered Against Criminal Environments) on Saturday, September 27, 2014 beginning at 10:00 am at the east end of the Morgan Street Bridge; corner of College and Seminary Streets.
- 5. Rudy Valdez reported the Midtown parade and festival last weekend was a great success and he commended the efforts of Chief Epperson in the Latino community; hosting monthly meetings and public safety forums. He invited everyone to attend the La Voz Latina Annual Banquet at Giovanni's on Friday, September 26th.
- 6. John Brantley reported his youth group had a very busy weekend attending several events; the Ellis Arts Academy Health Fair, the Winnebago County Diversity Concert, the Diva's and Don Cookout and the Midtown Ethnic Parade and Festival. He thanked all those that helped with transportation.
- 7. Roland Poska urged City Hall to lead the way to get the impossible done.
- 8. Toby Haldeman voiced his frustration with what he believes is foot dragging by the City to purchase Turner School as the District 2 Geo-policing location.

PETITIONS AND COMMUNICATIONS

- 9. Alderman Durkee submitted a Memorandum from Matthew Vitner, City Engineer, regarding an amendment to the Rockford Metropolitan Agency for Planning (RMAP) Cooperative Agreement. Referred to Planning and Development Committee.
- 10. Durkee submitted a Memorandum from Vicki Manson, Development Programs Manager, regarding Comprehensive Community Solutions Amendment to the Development Agreement for 2028 Elm Street. Referred to Planning and Development Committee.
- 11. Alderman Chiarelli submitted a Memorandum from Kelly Nokes, Assistant Operations Manager, regarding upcoming special events:
 - 1. Miracle Mile 14th Annual Rock N Bowl October 11, 2014
 - 2. Head of the Rock Regatta October 12, 2014

Referred to Code and Regulation Committee.

- 12. Alderman Chiarelli submitted the Zoning Board of Appeals minutes from the meeting held on September 16, 2014. Referred to Code and Regulation Committee.
- 13. Alderman Chiarelli submitted Liquor and Tobacco Advisory Board minutes from the meeting held on September 16, 2014. Referred to Code and Regulation Committee.
- 14. Alderman Beck submitted a Memorandum from Matt Vitner, City Engineer, regarding Local Agency Agreement for Federal Participation (Rockton & Halsted HSIP). Referred to Finance and Personnel Committee.
- 15. Alderman Beck submitted a Memorandum from Charlie Schaefer, Property Improvement Programs Manager, regarding Electronic Waste Recycling & Disposal contract extension. Referred to Finance and Personnel Committee.

PROCLAMATIONS

16. Mayor Morrissey presented a Proclamation proclaiming the days of October 10th through October 12th, 2014 to be "BOY SCOUT AIRCAMP DAYS" in Rockford, Illinois and urged all citizens to commend the Boy Scouts of Blackhawk Area Council for their extraordinary work in building character, self-reliance and participating citizenship in the youth of our community.

NEW COMMITTEE REPORTS

2014-252CR

17. Alderman Durkee read a Planning and Development Committee Report recommending approval of the 2015 Community Services Block Grant Program Work Plan as required by the Illinois Department of Commerce and Economic Opportunity for funding for Boone and Winnebago Counties. The Legal Director shall prepare the appropriate ordinance.

Alderman Durkee moved to suspend Rule 11, seconded by Alderman McNamara. MOTION PREVAILED (Ald. Frost, Thompson-Kelly absent).

Alderman McNeely made a motion to lay the committee report over, failed for lack of a second.

The Committee Report was placed on passage. MOTION PREVAILED (Ald. McNeely voted no; Ald. Frost, Thompson-Kelly absent).

Alderman Frost joined the meeting at 6:57 pm.

2014-253CR

18. Alderman Beck read a Finance and Personnel Committee Report recommending approval of the sale of 120, 124 and 128 North Central Avenue; and parts of 1701, 1711, and 1719 West State Street, Rockford, Illinois to IFF or its designated affiliate pursuant to the terms of the Development Agreement approved in ordinance, 2014-122-O. The Legal Director shall prepare the appropriate ordinance.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED (Ald. McNeely voted no; Ald. Thompson-Kelly absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg,

Beach, Elyea, Beck, Chiarelli -12-

Nays: McNeely -1-

Absent: Thompson-Kelly -1-

19. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of September 22, 2014 in the amount of \$2,326,354.36. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg,

Beach, Elyea, Beck, McNeely, Chiarelli -13-

Nays: -0-

- 20. Alderman Chiarelli read a Code and Regulation Committee Report recommending approval of the attached groundwater Ordinance to prohibit the use of groundwater as a potable water supply at the site located at 502 South Main Street. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
- 21. Alderman Chiarelli read a Code and Regulation Committee Report recommending approval of the attached amendments to the City of Rockford Traffic Ordinance, Section 16-190.1; Residential Parking Zones. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
- 22. Alderman Chiarelli read a Code and Regulation Committee Report recommending approval of the attached amendments to the City of Rockford Traffic Ordinance, Section 16-131; Penalties, payment in lieu of prosecution and Section 16-188; Violation of the City of Rockford Code of Ordinances. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
- 23. Alderman Chiarelli read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the No Parking Anytime Restriction on the north side of Preston Street from Avon Avenue to Waldo Street, thus establishing unrestricted parking on the north side of Preston Street from Avon Avenue to Waldo Street. LAID OVER.
- 24. Alderman Chiarelli read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the One (1) Hour Parking Restriction on the north sides of 18th Avenue from Seminary Street to Christina Street, thus establishing unrestricted parking on the north sides of 18th Avenue from Seminary Street to Christina Avenue. LAID OVER.

- 25. Alderman Chiarelli read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the One (1) Hour Parking Restriction on both sides of 18th Avenue from 7th Street to 9th Street, thus establishing unrestricted parking on both sides of 18th Avenue from 7th Street to 9th Street. LAID OVER.
- 26. Alderman Chiarelli read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the One (1) Hour Parking Restriction on the east side of 7th Street from 18th Avenue to 19th Avenue, thus establishing unrestricted parking on the east side of 7th Street from 18th Avenue to 19th Avenue. LAID OVER.
- 27. Alderman Chiarelli read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing all time limit Parking Restrictions in Municipal Lot 20 near 7th Street and 2nd Avenue, thus establishing unrestricted parking. LAID OVER.
- 28. Alderman Chiarelli read a Code and Regulation Committee Report recommending that NO ACTION be taken on the following items:
 - 1. Request to repeal the One (1) Hour Parking Restriction on the east side of 1st Street from Oak Street to 200 feet north of Oak Street.
 - 2. Request to repeal the "Residential Parking" Restriction on the east side of 1st Street from Oak Street to 200 feet north of Oak Street.
 - 3. Request to repeal the "No Parking Anytime" Restriction on the east side of Clinton Street from Ellis Street to Brown Avenue.
 - 4. Request to establish "All Way Stop" control at the intersection of Linden Road and Ashwinton Way.

LAID OVER.

2014-254CR

29. Alderman Chiarelli read a Code and Regulation Committee Report recommending the approval of Airport Drive Right-of-way Dedication Plat located near 6th Street and Airport Drive.

Alderman Chiarelli moved to suspend Rule 11, seconded by Alderman McNamara. MOTION PREVAILED (Ald. Thompson-Kelly absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg,

Beach, Elyea, McNeely, Beck, Chiarelli -13-

Nays: -0-

OFFICERS REPORTS

- 30. Mayor Morrissey submitted re-appointments to the Liquor and Tobacco Advisory Board and Zoning Board of Appeals; Mr. Craig Sockwell, term ending June 2018 and Alicia DiBenedetto, term ending June 2019. LAID OVER
 - Mayor Morrissey submitted appointments to the Liquor and Tobacco Advisory Board and Zoning Board of Appeals; Kimberly Wheeler, term ending June 2015 and Melissa Beckford, term ending June 2016. LAID OVER.
- 30a. Mayor Morrissey submitted re-appointments to the Electrical Commission; Division Chief Matt Knott, term ending June 2015 and Mr. Charles Laskonis, term ending June 2015. LAID OVER.
- 30b. Mayor Morrissey submitted a re-appointment to the Library Board; Mr. James O'Hagan, term ending June 2015. LAID OVER.
- 31. Mayor Morrissey mentioned a memorandum has been distributed to council members listing current vacancies and expired terms within our Boards, Commissions and Committees. For further information regarding these vacancies, please contact the Mayor's Office.
- 32. Mayor Morrissey thanked Donald Wright for his leadership with the P.E.A.C.E Walk this Saturday and for his on-going work in the community.
- 33. Mayor Morrissey reported today he participated on a conference call led by the White House about an effort called My Brother's Keeper. The initiative specifically focuses on the challenges of supporting men of color in our communities throughout the country, to be supportive on a pathway toward peace and prosperity.
- 34. Mayor Morrissey mentioned Rockford University and the Rock River Valley United Way are sponsoring an event at Giovanni's Restaurant on Tuesday, September 23rd with author Bob Lupton, "Toxic Charities How Church and Charities Hurt Those They Help", as the guest speaker.
- 35. Mayor Morrissey announced the first Budget Retreat will be held this Saturday, September 27, 2014 from 9:00 am 12:00 pm (noon), in Council Chambers.
- 36. Mayor Morrissey thanked all the council members that attended the IML Conference in Chicago this past week.
- 37. Mayor Morrissey announced on Wednesday, October 24th he will be speaking at the College of Medicine at a conference on Work Place Wellness.
- 38. Mayor Morrissey wished his wife Stacy a happy birthday!

- 39. Alderman Hervey announced the 5th Ward meeting will be held on Thursday, September 25th at 6:00 pm at the Montague Branch Library. State Representative Litesa Wallace will be participating in a "Meet and Greet".
- 40. Alderman Hervey asked if the Wellness Center grand opening is this week.
 - Mayor Morrissey informed her that this week is a soft opening with the official grand opening October 6th.
- 41. Alderman Hervey made a motion to change the budget meeting time from 9:00 am 12:00 (noon) to 8:00 am 11:00 am this Saturday, September 26th due to a conflict with other events taking place that she and possibly other council members would like to attend, seconded by Alderman Beach. MOTION PREVAILED (Ald. Thompson-Kelly absent).
- 42. Chief Epperson introduced the new police department recruits and announced the City is now at 279 officers, 11 officers short of the authorized strength. As part of their orientation they are attending tonight's City Council meeting and next week's Jail Reentry Program.

UNFINISHED BUSINESS

2014-255CR

43. Alderman Beck moved the adoption of a Committee Report recommending the City Council approve for signature the sale of five (5) AC Industrial cranes to Neblock, Inc. for one (1) lump sum of \$65,000.00. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg,

Beach, Elyea, Beck, McNeely, Chiarelli -13-

Nays: -0-

Absent: Thompson-Kelly -1-

2014-256CR

44. Alderman Chiarelli moved the adoption of a Committee Report recommending approval of the acquisition of real properties, 21xx and 2210 Harrison Avenue pertaining to the Harrison Avenue Project. Subject to conditions. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg,

Beach, Elvea, Beck, Chiarelli -12-

Nays: McNeely -1-

MOTIONS AND RESOLUTIONS

2014-250R

45. Alderman Durkee moved the adoption of a Resolution for a TIF Policy Statement and Guideline Point System for TIF funds and other public funding sources. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg,

Beach, Elyea, Beck, McNeely, Chiarelli -13-

Nays: -0-

Absent: Thompson-Kelly -1-

2014-251R

46. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Concrete & Cement Materials with the sole bidder, Super Mix Concrete, LLC, of McHenry, Illinois for the unit prices shown on the bid tab and an estimated annual value of \$110,000. The funding source is Street & Water Division Operating Budgets. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg,

Beach, Elyea, Beck, McNeely, Chiarelli -13-

Nays: -0-

Absent: Thompson-Kelly -1-

2014-252R

47. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Demolition of 2827 W. State Street with Northern Illinois Services Co., of Rockford, Illinois for their bid of \$48,890.00. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg,

Beach, Elyea, Beck, McNeely, Chiarelli -13-

Nays: -0-

Absent: Thompson-Kelly -1-

2014-253R

48. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Water Operations Database Management System with Baxter Woodman Control Systems Integration (BWCSI) for a total of \$198,720. The funding source is Water Division Operating funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg,

Beach, Elyea, Beck, McNeely, Chiarelli -13-

Nays: -0-

2014-254R

- 49. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take bids for
 - A. Bid: Fire Station Parking Lots, funding source: Department of Commerce & Economic Opportunity (DCEO)
 - B. Bid: Fire Station Sprinkler Installation, funding source: FEMA Grant Funds

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg,

Beach, Elyea, Beck, McNeely, Chiarelli -13-

Nays: -0-

Absent: Thompson-Kelly -1-

2014-255R

50. Alderman Chiarelli, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Rockford Art Deli requesting a special event permit and liquor permit for the Rockford Art Deli Birthday Celebration on Saturday, September 27, 2014 from 10:00 am – 12:00 am (midnight) at 402 East State Street. MOTION PREVAILED (Ald. Thompson-Kelly absent).

2014-256R

51. Alderman Chiarelli, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Rockford Rescue Mission requesting a special event permit and liquor permit for the EDM Halloween Bash on Friday, October 31, 2014 from 6:00 pm – 2:00 am and Saturday, November 1, 2014 from 6:00 pm – 2:00 am at Murphy's Pub located at 510 South Perryville Road. A portion of the proceeds from the event will benefit Rockford Rescue Mission's Thanksgiving Dinner. MOTION PREVAILED (Ald. Thompson-Kelly absent).

NEW BUSINESS

2014-157-0

52. Alderman Durkee introduced and read an Ordinance approving the 2015 Community Services Block Grant Program Work Plan as required by the Illinois Department of Commerce and Economic Opportunity for funding for Boone and Winnebago Counties.

Alderman Durkee moved to suspend Rule 11, seconded by Alderman McNamara. MOTION PREVAILED (Ald. McNeely voted no; Ald. Thompson-Kelly absent). The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg,

Beach, Elyea, Beck, Chiarelli -12-

Nays: McNeely -1-

2014-158-0

- 53. Alderman Chiarelli introduced and read an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a title loan business in a C-3, General Commercial Zoning District at <u>2542 South Alpine Road</u>. Approval is subject to the following conditions:
 - 1. Meeting all applicable Building and Fire Codes.
 - 2. No north wall sign
 - 3. Hours of operation limited to Monday through Friday 9:00 am 7:00 pm and Saturday 10:00 am 4:00 pm.

Approval is based on the Findings of Fact.

Alderman Chiarelli moved to suspend Rule 11, seconded by Alderman Durkee. MOTION PREVAILED (Ald. Thompson-Kelly absent). The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, Frost, Hill, Oddo, Newburg, Beach, Elyea, Beck,

McNeely, Chiarelli -11-

Nays: McNamara, Hervey -2-Absent: Thompson-Kelly -1-

- 54. Alderman Beck introduced and read an Ordinance authorizing the sale of five (5) AC Industrial Cranes to Neblock, Inc. for one lump sum of \$65,000.00. LAID OVER.
- 55. Alderman Beck introduced and read an Ordinance authorizing the Memorandum of Understanding with the State of Illinois for the South Main Street Two-Way Conversion. LAID OVER.

2014-159-0

56. Alderman Beck introduced and read an Ordinance authorizing the City to convey real estate including; 120, 124, and 128 North Central Avenue; and parts of 1701, 1711 and 1719 West State Street, Rockford, Illinois owned by the City, located within the West State and Central Tax Increment Financing redevelopment project area, to IFF Rockford Market LLC, an Illinois not for profit corporation, subject to compliance with 65 ILCS 5/11-74.4-4.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED (Ald. McNeely voted no; Ald. Thompson-Kelly absent). The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg,

Beach, Elyea, Beck, Chiarelli -12-

Nays: McNeely -1-

57.	Upon motion duly made and seconded, the meeting was adjourned at 7:39 p.m.	
		Respectfully submitted,
		Diane Reed City Council Clerk
	[The meeting was taped in its entirety, and the tape is or	n file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS City Council Chambers, 2ND floor City Hall 425 E. State Street, Rockford September 29, 2014 6:00 P.M. AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Speakers
- Petitions and Communications
- Proclamations
- Committee Reports
- Officers Reports

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER SEPTEMER 22, 2014

- 1. Chiarelli Code and Regulation Recommending approval of the attached groundwater Ordinance to prohibit the use of groundwater as a potable water supply at the site located at 502 South Main Street. The Legal Director shall prepare the appropriate ordinance.
- 2. Chiarelli Code and Regulation Recommending approval of the attached amendments to the City of Rockford Traffic Ordinance, Section 16-190.1; Residential Parking Zones. The Legal Director shall prepare the appropriate ordinance.
- 3. Chiarelli Code and Regulation Recommending approval of the attached amendments to the City of Rockford Traffic Ordinance, Section 16-131; Penalties, payment in lieu of prosecution and Section 16-188; Violation of the City of Rockford Code of Ordinances. The Legal Director shall prepare the appropriate ordinance.
- 4. Chiarelli Code and Regulation Recommending that the Legal Director be instructed to draw an Ordinance repealing the No Parking Anytime Restriction on the north side of Preston Street from Avon Avenue to Waldo Street, thus establishing unrestricted parking on the north side of Preston Street from Avon Avenue to Waldo Street.
- 5. Chiarelli Code and Regulation Recommending that the Legal Director be instructed to draw an Ordinance repealing the One (1) Hour Parking Restriction on the north sides of 18th Avenue from Seminary Street to Christina Street, thus establishing unrestricted parking on the north sides of 18th Avenue from Seminary Street to Christina Avenue.

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- 6. Chiarelli Code and Regulation Recommending that the Legal Director be instructed to draw an Ordinance repealing the One (1) Hour Parking Restriction on both sides of 18th Avenue from 7th Street to 9th Street, thus establishing unrestricted parking on both sides of 18th Avenue from 7th Street to 9th Street.
- 7. Chiarelli Code and Regulation Recommending that the Legal Director be instructed to draw an Ordinance repealing the One (1) Hour Parking Restriction on the east side of 7th Street from 18th Avenue to 19th Avenue, thus establishing unrestricted parking on the east side of 7th Street from 18th Avenue to 19th Avenue.
- 8. Chiarelli Code and Regulation Recommending that the Legal Director be instructed to draw an Ordinance repealing all time limit Parking Restrictions in Municipal Lot 20 near 7th Street and 2nd Avenue, thus establishing unrestricted parking.
- 9. Chiarelli Code and Regulation Recommending that NO ACTION be taken on the following items:
 - 1. Request to repeal the One (1) Hour Parking Restriction on the east side of 1st Street from Oak Street to 200 feet north of Oak Street.
 - 2. Request to repeal the "Residential Parking" Restriction on the east side of 1st Street from Oak Street to 200 feet north of Oak Street.
 - 3. Request to repeal the "No Parking Anytime" Restriction on the east side of Clinton Street from Ellis Street to Brown Avenue.
 - 4. Request to establish "All Way Stop" control at the intersection of Linden Road and Ashwinton Way.

II. ORDINANCES LAID OVER SEPTEMBER 22, 2014

- 1.* Chiarelli Ordinance Authorizing Eminent Domain for Harrison Avenue Project by acquisition of real property commonly known as 21xx and 2210 Harrison Avenue, and said properties are necessary, useful, advantageous and desirable to that project.
- 2. Beck Ordinance Authorizing the sale of five (5) AC Industrial Cranes to Neblock, Inc. for one lump sum of \$65,000.00.
- 3. Beck Ordinance Authorizing the Memorandum of Understanding with the State of Illinois for the South Main Street Two-Way Conversion.

III. MOTION/RESOLUTIONS TO BE READ IN SEPTMEBER 29, 2014

- 1. Chiarelli Miracle Mile 14th Annual Rock N Bowl October 11, 2014
- 2. Chiarelli Head of the Rock Regatta October 12, 2014

IV. APPOINTMENTS LAID OVER SEPTEMBER 22, 2014

- 1. Re-appointment Liquor and Tobacco Advisory Board and Zoning Board of Appeals; Mr. Craig Sockwell, term ending June 2018. (Pursuant to Rule 18, this item is up for passage on October 27, 2014).
- 2. Re-appointment Liquor and Tobacco Advisory Board and Zoning Board of Appeals; Ms. Alicia DiBenedetto, term ending June 2019. (Pursuant to Rule 18, this item is up for passage on October 27, 2014).
- 3. Appointment Liquor and Tobacco Advisory Board and Zoning Board of Appeals; Ms. Kimberly Wheeler, term ending June 2015. (Pursuant to Rule 18, this item is up for passage on October 27, 2014).
- 4. Appointment Liquor and Tobacco Advisory Board and Zoning Board of Appeals; Ms. Melissa Beckford, term ending June 2016. (Pursuant to Rule 18, this item is up for passage on October 27, 2014).
- 5. Re-appointment Electrical Commission; Division Chief Matt Knott, term ending June 2015. (Pursuant to Rule 18, this item is up for passage on October 27, 2014).
- 6. Re-appointment Electrical Commission; Mr. Charles Laskonis, term ending June 2015. (Pursuant to Rule 18, this item is up for passage on October 27, 2014).
- 7. Re-appointment to the Library Board; Mr. James O'Hagan, term ending June 2015. (Pursuant to Rule 18, this item is up for passage on October 27, 2014).
- **V. NEW BUSINESS** (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).
- 1. Chiarelli Ordinance Groundwater Ordinance to prohibit the use of groundwater as a potable water supply at the site located at 502 South Main Street.
- 2. Chiarelli Ordinance Amendments to the City of Rockford Traffic Ordinance, Section 16-190.1; Residential Parking Zones.
- 3. Chiarelli Ordinance Amendments to the City of Rockford Traffic Ordinance, Section 16-131; Penalties, payment in lieu of prosecution and Section 16-188; Violation of the City of Rockford Code of Ordinances.
- 4. Chiarelli Ordinance Repealing the No Parking Anytime Restriction on the north side of Preston Street from Avon Avenue to Waldo Street, thus establishing unrestricted parking on the north side of Preston Street from Avon Avenue to Waldo Street.
- 5. Chiarelli Ordinance Repealing the One (1) Hour Parking Restriction on the north sides of 18th Avenue from Seminary Street to Christina Street, thus establishing unrestricted parking on the north sides of 18th Avenue from Seminary Street to Christina Avenue.

- 6. Chiarelli Ordinance Repealing the One (1) Hour Parking Restriction on both sides of 18th Avenue from 7th Street to 9th Street, thus establishing unrestricted parking on both sides of 18th Avenue from 7th Street to 9th Street.
- 7. Chiarelli Ordinance Repealing the One (1) Hour Parking Restriction on the east side of 7th Street from 18th Avenue to 19th Avenue, thus establishing unrestricted parking on the east side of 7th Street from 18th Avenue to 19th Avenue.
- 8. Chiarelli Ordinance Repealing all time limit Parking Restrictions in Municipal Lot 20 near 7th Street and 2nd Avenue, thus establishing unrestricted parking.
- * same action taken before
- Adjournment

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POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE Monday, September 29, 2014, 4:45 p.m. Conference Room A, City Hall 2nd floor (north room) AGENDA

- 1. Special Events: a) Miracle Mile 14th Annual Rock-N-Bowl 10/11/14
 - b) Head of Rock Regatta 10/12/14
- 2. C & R 14-152 Zoning Map Amendment from County AG to I-1, Light Industrial Zoning District and; Variation to waive interior landscaping for the future parking lot at 5208 Sherwood/Forest Road (SJEC,LLC/Scott Adkins-Applicant)
- 3. C & R 14-178 Variation for landscaping per the submitted site plan and; Variation to reduce the required front yard setback from 30 feet to 26 feet along Harrison Avenue for gas canopy in an I-1, Light Industrial Zoning District at 2000 Harrison Avenue (John Wierman-Applicant)
- 4. C & R 14-121 Special Use Permit to construct a 150' high cell tower in a C-2, Limited Commercial District at 3816 Broadway (SBA Communications/ Mike Douchant-Applicant)
- 5. C & R 14-124 Special Use Permit for a 130' monopole cellular tower in a C-3,

- General Commercial Zoning District at <u>3017</u> Wallin Avenue (CST Holdings, LLC/Dolan Realty Advisors LLC-Applicant)
- 6. C & R 14-125 Special Use Permit for a 150' monopole cellular tower in an I-1, Light Industrial Zoning District at 1507 Kishwaukee Street (CST II, LLC/DolanRealty Advisors LLC-Applicant)
- 7. C & R 14-180 Request for the Sale of Packaged Liquor in conjunction with a convenience store in a C-3, General Commercial Zoning District at 4415 Harrison Avenue, Unit C, 4412 Harrison Avenue (Harwinder Kaur –Applicant)
- 8. C & R 14-029 Request for the Sale of Packaged Liquor in conjunction with a gas station and convenience store in a C-3, Commercial General Zoning District at 4307, 4311, 4315, 43xx, 44xx and 4417 Auburn Street (Fadi Hamed dba 4Less, Inc.-Applicant)
- 9. C & R 14-161 Request for the Sale of Packaged Liquor with live entertainment, dancing and video gaming; and the Sale of Liquor by the Drink with live entertainment, dancing and video gaming in a C-2, Limited Commercial District at 1609 South Alpine Road (Steven LeRoy Swoboda/Swoboda Entertainment Inc.,-Applicant)

FINANCE AND PERSONNEL COMMITTEE Monday, September 29, 2014, 5:15 p.m. Conference Room B, City Hall 2nd floor (south room) AGENDA

1. Purchasing and Vouchers

- A. Award of Bid: Kennon Road Water Main Replacement 2014 to N-TRAK Group, of Loves Park, Illinois in the amount of \$147,218.20
- B. Award of Bid: Wallin Avenue Water Main Replacement 2014 to Northern Illinois Service Co., of Rockford, Illinois in the amount of \$271,970.00
- C. Award of Bid: Police Squad & Unmarked Vehicle Equipment Installation for 16 Caprices and 14 Impalas to Kwik Kall Communications and Expert Electronics, both of Rockford, Illinois for a total not-to-exceed \$33,050
- D. Award of Contract: Tax-Exempt Lease for Ambulances, Fire Engines, and Heavy Equipment Ambulances to PNC at a rate of 1.420%, Fire Engines to US Bancorp at a rate of 2.01%, and Heavy Equipment to US Bancorp at a rate of 2.285% 3 Resolutions
- E. Award of Contract: Tax-Exempt Lease for Police Squad & Unmarked Vehicles to PNC at a rate of 1.449%

- F. Award of Contract Extension: Electronic Waste Recycling and Disposal to Universal Recycling Technologies, Inc. in the amount of \$8,500 per month thru December 31, 2014
- G. Vouchers in the amount of \$2,381,565.19
- 2. City-State Agreement for Rockton & Halsted Highway Safety Improvement Program (HSIP) with the Illinois Department of Transportation, the City's estimated portion is \$29,951

PLANNING AND DEVELOPMENT COMMITTEE

Monday, September 29, 2014, 5:30 p.m. CD Conference Rm., City Hall 2nd floor AGENDA

- 1. Memorandum regarding the Amendment to the Rockford Metropolitan Agency for Planning Cooperative Agreement.
- 2. Memorandum regarding the Comprehensive Community Solutions- Amendment to the Development Agreement for 2028 Elm Street.
- 3. Progress Report on 2020 Plan Update & Consolidated Plan Update.

LEGISLATIVE LOBBYING COMMITTEE

Monday, September 29, 2014, ____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

No Meeting Scheduled.

BUDGET MEETING

Saturday, September 27, 2014, 8:00 a.m. Council Chambers, City Hall 2nd floor AGENDA

8:00 – 8:15	Opening Remarks, Mayor and City Administrator	
8:15 – 8:45	2014 General Fund Budget Overview	
8:45 – 9:10	Property Tax Levy Overview	
9:10 - 9:40	Operating Department Overview	
	A. Fire DepartmentB. Police Department	
9:40 - 10:00	Break	
10:00 - 10:30	E-Agenda Technology Update	

10:30 – 11:00 Discussion Items for Upcoming Meeting

- A. City Council Requests
- B. Additional Topics

The City of Rockford intends to comply with the intent and spirit of the Americans With Disabilities Act. If a sign language interpreter, personal p.a. system, or other special accommodations are needed, please call the Legal Department at 967-6797 at least 48 hours in advance, so we can be prepared to assist you. For TTY, please call 987-5718, and staff in the Mayor's Office will advise the Legal Department of the request.